

*Committee Attendance:* Yen Ju Chen, Cathy Drzyzgula, Jon Eisenberg, Paul Goldberg, Richard Wells. *Absent:* Rob Andreoli, Kelly Cameron, Jose Zegarra Holder, Kirk Holmes, Theola Poole, Suzanne Weiss *Cable Office Staff:* Keith Watkins

### **Call to Order**

- Richard called the meeting to order at 7:20 pm

### **Approval of Agenda/Minutes of June meeting**

- Vote was postponed until quorum could be reached

### **Cable Office Report**

- Keith reviewed complaint data from Summer 2012, which included complaints about restoration delays and billing issues associated with the June 29 derecho storm.

### **Unfinished Business**

- Elections: Committee needs to fill Secretary slot before Suzanne's term ends
- Committee reviewed input provided in response to County Council Bill 32-11 regarding advisory committees. Nothing has been learned about possible responses.
- Cable box power consumption. Committee discussed continued interest in obtaining cable box power consumption information from providers. Paul indicated that he is continuing to wait for the Cable Office to get additional information to draft an article on power consumption issues.
- PEG visits. Committee reviewed its tour of the Montgomery Community Media facility. The committee reiterated interest in visiting the Maryland Municipal League PEG facility in Kensington next.
- IPG metadata. Discussion followed of possible discrepancies in Comcast channel information. Richard and Paul will check into this.
- Verizon FiOS Metadata IPG listing of all PEG channels

### **New Business**

- Richard described upcoming GO Committee meeting on Oct 8 meeting regarding the response to the June 29 storm, that committee's request for information on the procedure used in the event of an outage, and Comcast's contention that this information is proprietary.
- Comcast Internet Essentials program. Committee discussed possible opportunities to increase awareness of the program. Cathy to explore developments before committee takes action.

### **Public Comments**

none

**Adjourn** Meeting adjourned at 8:05 pm

Submitted by: Richard Wells and Jon Eisenberg, CCAC Chair and Vice Chair